



CITY COUNCIL AGENDA

Study Session

Wednesday, July 24, 2019
4:00 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

- **CALL TO ORDER**
- **ROLL CALL**
- **AGENDA FINALIZATION**

At this time the City Council may announce any items being pulled from the agenda or continued to another date.

- **THE CITY COUNCIL WILL RECESS TO CLOSED SESSION AT 4:00 PM**

1. CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).**

Number of Potential Cases: Two

- B. Conference with Labor Negotiator Pursuant to Government Code Section 54956.6**

Agency Negotiator: Charles McClendon, City Manager

Represented Employees:

AFSCME - The American Federation of State, County and Municipal Employees

CCPOA - Cathedral City Police Officers Association

CCPMA - Cathedral City Police Management Association
CCPFA - Cathedral City Firefighters Association
CCFMA - Cathedral City Fire Management Association

- **THE CITY COUNCIL WILL RECONVENE AT 4:30 PM**
- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

2. PUBLIC COMMENT

Persons wishing to speak on an agenda item or during public comments are requested to state the name and town of residence for the record. Speakers should discuss topics related to City business on the agenda, or to matters within the jurisdiction of the City. Speaker's comments should be addressed to the members of the Council and not to persons in the audience. Speakers and any other member of the public will not approach the dais during the meeting without prior consent from the Mayor/Chair. Speakers should return to their seat after their comments and not continue to stand at the podium. Any documents used by the speaker shall be given to the City Clerk for distribution to the Council. Public comments are subject to a three (3) minute limit.

Persons in the audience shall refrain from behavior that will disrupt the public meeting. Shall not make or receive phone calls while the meeting is in session. All persons using personal data devices including cell phones shall place them in silent mode while meeting is in session. Persons in the audience shall also refrain from making audible talking, loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting; refrain from creating, provoking or participating in any type of disturbance that disrupts the meeting. The Mayor and Council have the authority to rule a person out of order and, if deemed appropriate by the Mayor or Council, ordered to leave the meeting.

3. STUDY SESSION

Normally no action is taken on Study Session items, however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentation will be limited to 10 minutes unless other provisions are made in advance.

A. Update on Council Goals for 2019

Recommendation: This item is presented for information, discussion and direction only.

B. Broadband Internet Service Update

Recommendation: This item is presented for information and discussion only.

ADJOURN

NOTES TO THE PUBLIC:

The City of Cathedral City complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Office at (760) 770-0322 at least 48 hours prior to the meeting.

If you desire to address the City Council during the meeting, please complete a Request to Speak Form available at the entrance and present it to the Deputy City Clerk. Speakers will be called upon by the Mayor at the appropriate time.

Any documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office at City Hall located at 68-700 Avenida Lalo Guerrero during normal business hours. In addition, such documents will be posted on the City's website at www.cathedralcity.gov.



CITY COUNCIL AGENDA

Regular Meeting

Wednesday, July 24, 2019
6:30 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION (MOMENT OF REFLECTION)**
- **ROLL CALL**
- **AGENDA FINALIZATION**

At this time the City Council may announce any items being pulled from the agenda or continued to another date.

- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

1. PUBLIC COMMENT

Persons wishing to speak on an agenda item or during public comments are requested to state the name and town of residence for the record. Speakers should discuss topics related to City business on the agenda, or to matters within the jurisdiction of the City. Speaker's comments should be addressed to the members of the Council and not to persons in the audience. Speakers and any other member of the public will not approach the dais during the meeting without prior consent from

the Mayor/Chair. Speakers should return to their seat after their comments and not continue to stand at the podium. Any documents used by the speaker shall be given to the City Clerk for distribution to the Council. Public comments are subject to a three (3) minute limit.

Persons in the audience shall refrain from behavior that will disrupt the public meeting. Shall not make or receive phone calls while the meeting is in session. All persons using personal data devices including cell phones shall place them in silent mode while meeting is in session. Persons in the audience shall also refrain from making audible talking, loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting; refrain from creating, provoking or participating in any type of disturbance that disrupts the meeting. The Mayor and Council have the authority to rule a person out of order and, if deemed appropriate by the Mayor or Council, ordered to leave the meeting.

2. COUNCIL REPORTS

This is an opportunity for each member of the City Council to report on any conferences they attend, local events or make any other comments they may have.

3. CONSENT AGENDA

The following Consent Calendar items are expected to be routine and noncontroversial. They will be acted upon by the City Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Calendar for discussion.

A. Receive and file Payment of Claims and Demands - June 2019

Recommendation: The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, the Cathedral City Public Finance Authority Board, and the Cathedral City Downtown Foundation Board receive and file payment of claims and demands in the aggregate sum of \$ 5,619,872 for the month of June 2019.

B. Minutes Approval

1. **City Council - Study Session - Jul 10, 2019 4:00 PM**
2. **City Council - Regular Meeting - Jul 10, 2019 6:30 PM**

C. California Office of Traffic Safety 2020 Grant Award

Recommendation: . Recommendation
To approve a grant award from the California Office of Traffic Safety in the amount of \$35,000 for the replacement of one extrication unit (Jaws of Life tool).

D. Resolution Selecting CalPERS Regional Changes 2020 and Approving Elected and Non-Rep PEMHCA Minimum

Recommendation: To adopt a resolution fixing the employer contribution under the Public Employees' Medical and Hospital Care Act (PEMHCA) for employees and annuitants; and adopt a resolution electing to rescind the post-retirement health benefits vesting requirements under Government Code Section 22893 for employees first hired on or after January 1, 2013, as established by Resolution 2012-188.

E. Professional Services Agreement with Buxton Customer Analytics

Recommendation: To authorize a one-year Professional Services Agreement with Buxton.

F. Approve Past City Council Minutes

Recommendation: Approve the minutes as the official record of September 27, 2017, October 11, 2017, October 25, 2017, November 8, 2017, November 29, 2017, December 13, 2017, July 11, 2018, July 25, 2018, September 11, 2018, September 26, 2018, November 14, 2018, November 28, 2018, December 10, 2018 and December 12, 2018 and the amended Minutes of June 26, 2017.

G. Contracts for Services for Special Events

Recommendation: To approve the contracts for services for Cathedral City LGBT Days and Taste of Jalisco.

H. Cooperative Agreement Between City of Cathedral City & City of Palm Springs For Acquisition of Property Necessary to Complete the Ramon Road Bridge Widening Project

Recommendation: To approve an agreement with the City of Palm Springs for designating the City of Palm Springs to act as lead agency for the property acquisition necessary for the Ramon Road Bridge over the Whitewater River Project (Project); and, consent to the acquisition of Cathedral City properties under the eminent domain process as necessary for the Project; and, authorize the City Manager to execute the attached agreement on behalf of the City Council.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

A. Ordinance Establishing a Moratorium on New Short-Term Vacation Rentals

Recommendation: To waive further reading and adopt an Urgency Ordinance establishing a moratorium on the issuance of new Short Term Vacation Rental permits.

B. Summary Report of Public Arts Funding for Art Educational Programs and Public Art Works purchases during Fiscal Year 2018/2019

Recommendation: This item is presented for City Council information, discussion and acceptance.

C. Review of Traffic Signal Preventative Maintenance Agreement with Siemens ITS

Recommendation: Staff will be presenting information on the performance of its current traffic signal maintenance Contractor, Siemens ITS, and recommend that Siemens ITS continue into the second year of the Traffic Signal Maintenance Agreement.

D. Service Line Warranty Program (SLWA)

Recommendation: To authorize execution of the termination provision in the agreement with Service Line Warranties of America (SLWA).

E. Ordinance and Resolution Regarding Start Times for Council Meetings

Recommendation: To introduce and provide first reading to an ordinance eliminating from the Municipal Code the established start times for City Council meetings and to approve a resolution establishing start times for Council Meetings.

F. 20th CCHS High School Reunion Rummage Sale

Recommendation: To approve Special Use Permit # 19-015 for the Cathedral City High School Class of 1999 Reunion Rummage Sale.

G. Professional Construction Management Services Agreement with T.Y. Lin International for the Ofelia Bringas Memorial Bridge Project (aka Cathedral Canyon Drive Bridge over Whitewater River Project).

Recommendation: To authorize the City Manager to execute a Professional Construction Management Services Agreement with T. Y. Lin International for Construction Management Work in the not-to-exceed amount of Two Million Three Hundred Thirty-Three Thousand Three Hundred Forty-Seven Dollars (\$2,339,347.00) to provide Construction Management Services for the Ofelia Bringas Memorial Bridge Project (aka Cathedral Canyon Drive Bridge over Whitewater River Project) (CIP No. 8919).

H. Authorization for an increase in funds for the Carey Road Improvements at a Cost of \$30,000

Recommendation: To authorize an agreement with AAA Paving Company to complete the Carey Road Improvements project (CIP No. 8651) in conjunction with the current/adjacent Carey Road Street Improvements for a total cost of \$112,694.12; and authorize a contingency of \$7,555 (6.7%) for an overall project budget not to exceed \$125,000; and authorize a budget amendment from the General Fund of \$35,000 to

supplement the previously authorized funding for the project of \$ 90,000.

I. Appointments to the Mobile Home Fair Practices Commission

Recommendation: To reaffirm the appointments of Sharon Snow and Robert Durbin to the Mobilehome Fair Practices Commission and to appoint Rick Saldivar, Patrick Evans and Ruth Fernandez to the Mobilehome Fair Practices to serve on an as needed basis.

7. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: Two

B. Conference with Labor Negotiator Pursuant to Government Code Section 54956.6

Agency Negotiator: Charles McClendon, City Manager

Represented Employees:

AFSCME - The American Federation of State, County and Municipal Employees

CCPOA - Cathedral City Police Officers Association

CCPMA - Cathedral City Police Management Association

CCPFA - Cathedral City Firefighters Association

CCFMA - Cathedral City Fire Management Association

ADJOURN

NOTES TO THE PUBLIC:

The City of Cathedral City complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Office at (760) 770-0322 at least 48 hours prior to the meeting.

If you desire to address the City Council during the meeting, please complete a Request to Speak Form available at the entrance and present it to the Deputy City Clerk. Speakers will be called upon by the Mayor at the appropriate time.

Any documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office at City Hall located at 68-700 Avenida Lalo Guerrero during normal business hours. In addition, such documents will be posted on the City's website at www.cathedralcity.gov.